

ASSET CASES

Case No.:	16-03297		Trustee Name:	James B. Angell				
Case Name:	WILSON, TERRENCE JAMES AND WILSON, MARY FORD		Date Filed (f) or Converted (c):	06/23/2016 (f)				
For the Period Ending:	06/30/2019		§341(a) Meeting Date:	07/27/2016				
			Claims Bar Date:	01/18/2019				
1	2	3	4	5	6	7	8	
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions,	Property Abandoned OA =§ 554(a) abandon.	Sales/Fund s Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets	Lien Amount	Exemption Amount	
Ref. #								
1	3105 Lake Pointe Trail 3105 Lake Pointe Trail Rocky Mount, NC - 27804-0000 Nash County Residence: Primary residence	\$315,000.00	\$0.00	OA	\$0.00	FA	\$406,000.00	\$0.00
Asset Notes: Lien holders are Suntrust and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42								
2	1608 Shamrock Lane Rocky Mount, NC - 27804-0000 Nash Conty County Rental: 1450 sq ft single family home	\$100,000.00	\$0.00	OA	\$0.00	FA	\$100,000.00	\$0.00
Asset Notes: Property is co-owned with son. Lien holder is BB&T. Notice of Abandonment filed 9/19/2016 DE 42								
3	3052 Woods Walk Way Rocky Mount, NC - 27804-0000 Nash County Rental: 1950 square foot single family residential property	\$175,000.00	\$0.00	OA	\$0.00	FA	\$164,500.00	\$0.00
Asset Notes: Lien holders are BB&T and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42								
4	604 Woods Walk Lane Rocky Mount, NC - 27804-0000 Nash County Rental: 2220 sq ft single family home	\$189,000.00	\$0.00	OA	\$0.00	FA	\$181,500.00	\$0.00
Asset Notes: Lien holders are BB&T and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42								
5	609 Woods Walk Lane Rocky Mount, NC - 27804-0000 Nash County Rental: 1750 sq ft single family home	\$175,000.00	\$0.00	OA	\$0.00	FA	\$164,800.00	\$0.00
Asset Notes: Lien holders are BB&T and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42								
6	613 Woods Walk Lane Rocky Mount, NC - 27804-0000 Nash County Rental: 2210 sq ft single family home	\$192,000.00	\$0.00	OA	\$0.00	FA	\$149,000.00	\$1,800.00
Asset Notes: Lien holders are BB&T and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42								

SUBTOTALS

\$0.00

\$0.00

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7	97 Turnberry Rocky Mount, NC - 27804-0000 Nash County Other: treed home site	\$6,000.00	\$0.00	OA	\$0.00	FA	\$40,000.00	\$0.00
Asset Notes: Lien holders are BB&T and Belmont HOA Notice of Abandonment filed 9/19/2016 DE 42								
8	74 Little Aston Rocky Mount, NC - 27804-0000 Nash County Other: interior home site	\$5,000.00	\$0.00	OA	\$0.00	FA	\$0.00	\$5,000.00
Asset Notes: Belmont HOA may have lien on property Notice of Abandonment filed 9/19/2016 DE 42								
9	Chowan County Property 417A Captains Cove Wharf's Landing Edenton, NC - 27932-0000 Chowan County Residence: Secondary Residence - Edenton town house - Wharf's Landing	\$220,000.00	\$0.00	OA	\$0.00	FA	\$286,526.43	\$0.00
Asset Notes: Lien holders are BB&T and Wharf Landing Owners Association Notice of Abandonment filed 9/19/2016 DE 42								
10	Make: Mercedes Benz Model: M500 Year: 2002 Mileage: 78,000	\$3,275.00	\$0.00		\$0.00	FA	\$0.00	\$3,275.00
11	Household: Living room furniture, bedroom furniture, dining room furniture	\$2,500.00	\$0.00		\$0.00	FA	\$0.00	\$2,500.00
12	Electronics: 10-year old TVs ; one laptop over 5 years old	\$250.00	\$0.00		\$0.00	FA	\$0.00	\$250.00
13	Clothes: personal clothing of debtors	\$500.00	\$0.00		\$0.00	FA	\$0.00	\$500.00
14	Jewelry: wedding rings & religious medals / chain	\$200.00	\$0.00		\$0.00	FA	\$0.00	\$200.00
15	Cash	\$250.00	Unknown		\$0.00	FA	\$0.00	\$250.00
16	Checking Account: Wells Fargo	\$2,500.00	Unknown		\$0.00	FA	\$0.00	\$2,500.00
17	Share Account State Employee's Credit Union	\$25.31	Unknown		\$0.00	FA	\$0.00	\$25.31
18	Checking account Wells Fargo checking account with son	\$1.61	Unknown		\$0.00	FA	\$0.00	\$1.61
19	USAA Asset Management Account ending 17.4. 1107	\$35.67	Unknown		\$0.00	FA	\$0.00	\$35.67

SUBTOTALS

\$0.00

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20 401(k) Retirement: 401K, managed funds ; AlphaStaff Retirement Savings Plan	\$60,222.02	\$0.00		\$0.00	FA	\$0.00	\$60,222.02	
21 401(k) Retirement: 401K - GENEX; managed fund; in bonds only; Fidelity	\$25,438.72	\$0.00		\$0.00	FA	\$0.00	\$25,438.72	
22 Pension Retirement: TIAA Annuity	\$43,586.19	\$0.00		\$0.00	FA	\$0.00	\$43,586.19	
23 IRA Fidelity Investments	\$1,045.88	\$0.00		\$0.00	FA	\$0.00	\$1,045.88	
24 IRA The Hartford	\$15,533.60	\$0.00		\$0.00	FA	\$0.00	\$15,533.60	
25 Rent Security Deposit: Security Deposit Held By	\$3,200.00	\$0.00		\$0.00	FA	\$0.00	\$3,200.00	
26 Owed Other: Felix M. Batts, his family, and his companies for monies loaned over past 8 years	Unknown	Unknown		\$0.00	Unknown	\$0.00	\$0.00	
27 Owed Other: Lloyd Slade deferred rent on lease purchase of 613 Woods Wall Lane rental property	Unknown	\$0.00		\$0.00	FA	\$0.00	\$0.00	
28 Insurance: Term life insurance policy - American General Life Husband	\$0.00	\$0.00		\$0.00	FA	\$0.00	\$0.00	
Asset Notes: Policy is claimed as exempt								
29 Term life policy - AXA Equitable Wife	\$0.00	\$0.00		\$0.00	FA	\$0.00	\$0.00	
TOTALS (Excluding unknown value)		\$1,535,564.00		\$0.00		\$0.00	\$1,492,326.43	\$165,364.00

Major Activities affecting case closing:

06/30/2019 THE TRUSTEE CONTINUES TO AWAIT THE OUTCOME OF THE FELIX BATT'S BANKRUPTCY, FOR WHICH HE IS A CREDITOR IN, FOR A SUBSTANTIAL AMOUNT OWED TO THE DEBTORS.

Initial Projected Date Of Final Report (TFR): 12/31/2017

/s/ JAMES ANGELL

Current Projected Date Of Final Report (TFR): 12/31/2019

JAMES ANGELL